

May 12-2004 11:34

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

T-004 P.001/003 F.002

PO3000/56200

Florida Department of State
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BASIC AMENDMENT

WALDMAN REALTY, INC.

04 MAY 12 PM 2:12
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

WALDMAN REALTY, INC.
20803 BISCAYNE BLVD
#102
AVENTURA, FL 33180

SUBJECT: WALDMAN REALTY, INC.
REF: P03000156200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please be more specific ie: practice of law, sell of real estate etc.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WALDMAN REALTY, INC.**

The following provision of the Articles of Incorporation of Waldman Realty, Inc., a Florida corporation (the "Corporation"), document number P03000156200, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I and a new Article IV is added to read as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Cory Waldman P.A. (hereinafter the "Corporation").

**ARTICLE VI
PURPOSE**

The Corporation is organized under Chapter 621 F.S. for the sole and specific purpose of rendering the professional service of the purchase and sale of real estate.

The foregoing amendment was adopted by Written Consent of the Sole Director and Sole Shareholder dated as of May 10, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 10th day of May, 2004.

WALDMAN REALTY, INC.

By: Cory Waldman
Cory Waldman, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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